



# Washington State Investment Board

## Board Meeting

9:30 A.M., February 16, 2006

### Agenda

Roll Call		
9:30 – 9:35 <b>Action</b>	1. <b>Adoption of Minutes – January 19, 2006</b>	
9:35 – 9:45	2. <b>Public Comment</b>	
9:45 – 10:55	3. <b>Quarterly Reports</b> a. WSIB Managed Funds b. Private Equity c. Real Estate	Gary Bruebaker Tom Ruggels Michael Humphrey, Courtland Partners
10:55 – 11:05	<b>Break</b>	
11:05 – 11:25 <b>Action</b>  <b>Action</b>	4. <b>Audit Committee Report</b> a. Internal Audit Report 2006-01, Fixed Income b. Fiscal Year 2005 State Audit Report c. Proxy Voting Policy 2.05.200 Revision	Mike Murphy
11:25 – 11:40 <b>Action</b>	5. <b>Public Markets Committee Report – Active Global Emerging Markets Investment Management Selection</b>	Glenn Gorton
11:40 – 12:10  <b>Action</b> <b>Action</b>	6. <b>Private Markets Committee Report</b> <u>Private Equity Investment Recommendations</u> a. OVP Venture Partners VII, L.P. b. KKR 2006 Fund, L.P.	George Masten
12:10 – 12:30	<b>Lunch</b>	
12:30 – 12:45	7. <b>Staff's Report</b> a. Executive Director's Report b. Monthly Investment Report	Joe Dear Gary Bruebaker
12:45 – 12:55 <b>Executive Session</b>	8. <b>Assistant Attorney General's Report</b>	Paul Silver
12:55 – 1:00	9. <b>Other Items</b>	